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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE SOCIETY'S ROOMS NOVEMBER 26, 1892.

President SCHAEBERLE presided. A quorum was present. The minutes of the last meeting were approved.

The following members were duly elected. An asterisk (*) is added to the names of life-members.

LIST OF MEMBERS ELECTED NOVEMBER 26, 1892.

Prof. W. D. ALEXANDER	Honolulu, Hawaiian Islands.
WM. HOWAT	358 William Street, Melbourne, Victoria.
Prof. ALEX. S. HUNTER	Hanover, Indiana.
W. H. IZZARD	20 Boston Park Road, Brentford, W. England.
Prof. JEFFERSON E. KERSCHNER	Daniel Scholl Observatory, Lancaster, Penn.
Miss HANNAH TOWNSEND LAWRENCE	Bayside, Long Island, New York.
THE CITY LIBRARY	Lowell, Mass.
JOHN PATTEN	Harford Avenue and Forrest Street, Baltimore, Md.
Dr. JOHN M. THOME*	National Observatory, Cordoba, Argentine Republic.
Señor FRANCISCO VALIENTE	San José, Costa Rica.

A number of candidates were proposed for the January meeting. The resignations of several members were received and accepted. The Treasurer presented his bi-monthly report, which was received and filed.

The following resolutions were adopted:

Resolved, That the Committee on the Comet-Medal be authorized to present a copy of the medal to the collection of the Royal Society of London, in the name of the Astronomical Society of the Pacific.

Resolved, That the meeting of January 28, 1893, be held at the CHABOT Observatory in Oakland.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE LECTURE HALL OF THE CALIFORNIA ACADEMY OF SCIENCES NOVEMBER 26, 1892.

President SCHAEBERLE presided. The minutes of the last meeting were approved. The thanks of the Society were returned to the California Academy of Sciences for the use of their lecture hall. The list of new members elected at the Directors' meeting was read to the meeting.